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**REGULAR TOWNSHIP MEETING MINUTES
OCTOBER 10, 2023**

A Regular Meeting of the Frenchtown Charter Township Board was held on October 10, 2023 at 8:00 AM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Fire Chief, Wendy Stevens; Utility Director, Rich Weirich; Township Public Safety/Economic Development Director, Dave Uhl; Human Resources Director, Sarah Karl via ZOOM; Building Official, Gary Dahl; CIB Planning President, Carmine Avantini and 9 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 8:00 AM.

CHANGES TO THE AGENDA: There were no changes to the agenda.

MOTION #23.291 – AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the October 10, 2023 agenda as presented. A voice vote was taken. Motion carried 7-0.

MOTION #23.292 – APPROVAL OF OCTOBER 10, 2023 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Klemz to approve the consent agenda as presented. A roll call vote was taken. Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

CONSENT AGENDA:

- a. September 26, 2023 – Regular Board Meeting Minutes
- b. Invoices Paid between September 27, 2023 to October 6, 2023
- c. Invoices to be Paid on October 10, 2023

PUBLIC COMMENT: None

MOTION #23.293 – OPEN PUBLIC HEARING – DIXIE HIGHWAY & TELEGRAPH RD CORRIDOR IMPROVEMENT AUTHORITIES AND TAX INCREMENT FINANCING PLANS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to open the Public Hearing at 8:03 am. A voice vote was taken. Motion carried 7-0.

PUBLIC HEARING – DIXIE HIGHWAY & TELEGRAPH RD CORRIDOR IMPROVEMENT AUTHORITIES: Carmine Avantini of CIB Planning gave a presentation regarding the Dixie Highway &

Telegraph Rd Corridor Improvement Authority. Several persons had questions and comments regarding the proposed districts.

MOTION #23.294 - ADJOURN THE PUBLIC HEARING: Motion made by Mr. Bryant; seconded by Mrs. Ellison to adjourn the Public Hearing at 8:46 am. A voice vote was taken. Motion carried 7-0.

MOTION #23.295 – DISCUSSION – SET TRICK OR TREAT HOURS: Motion made by Mr. Rimel; seconded by Mr. Carlton to set the Trick or Treat hours for Tuesday October 31, 2023 from 6:00 pm to 8:00 pm. A roll call vote was taken. Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Bryant-Yes; Mr. Collins-Yes. Motion carried 7-0.

MOTION #23.296 – DISCUSSION – 2022 PLANNING COMMISSION ANNUAL REPORT: Motion made by Mrs. Ellison; seconded by Mr. Rimel to accept and place on file the 2022 Planning Commission Annual Report. A roll call vote was taken. Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #23.297 – DISCUSSION – BACKUP PLUMBING INSPECTOR: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve Steve Peterson as a Backup Plumbing Inspector. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #23.298 – VARIOUS ZONING TEXT AMENDMENTS: Motion made by Mr. Klemz; seconded by Mr. Carlton to table this item for further discussion at the October 17th, 2023 Board meeting after comment by the Township Building Official. A roll call vote was taken. Mr. Rimel-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #23.299 – 1ST READING OF REZONING REQUEST – PARCEL ID# 012-023-00 & 012-008-00: Motion made by Mr. Carlton; seconded by Mr. Rimel to have the 1st reading for Zoning Ordinance Map Amendment 300-02 regarding Parcel Nos. 012-023-00 & 012-008-00 on Newport South Road from I-Industrial to Ag-Agricultural. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

MOTION #23.300 – 1ST READING OF REZONING REQUEST – PARCEL ID# 009-016-00: Motion made by Mr. Collins; seconded by Mr. Klemz to have the 1st reading for Zoning Ordinance Map Amendment 300-03 regarding Parcel No. 009-016-00 on Telegraph Road from R1D, Single Family Residential to C3, Highway Commercial. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Collins-Yes; Mr. Klemz-Yes; Mr. Rimel-Yes. Motion carried 7-0.

MOTION #23.301 – TIME REPORTING POLICY: Motion made by Mr. Rimel; seconded by Mr. Collins to postpone this item until such time as changes discussed can be made the draft policy and presented back to the Board. A voice vote was taken. Motion carried 7-0.

MOTION #23.302 – 2024 ROAD PROJECTS: Motion made Mr. Rimel; seconded by Mr. Carlton to approve the 2024 Road Projects as presented. A roll call vote was taken. Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Rimel-Yes; Mr. Klemz-Yes; Mr. Collins-Yes; Mr. VanWashenova-Yes; Mr. Bryant-No. Motion carried 6-1.

MOTION #23.303 – DISCUSSION – ADDITIONAL CHARGE FOR 2 BRAUN AMBULANCES – FIRE DEPARTMENT: Motion made by Mr. Klemz; seconded by Mr. Rimel to deny paying over the approved contract amount to Kodiak Emergency Vehicles for the 2 Braun Ambulances that were ordered in 2021. A roll call vote was taken. Mr. Rimel-Yes; Mr. VanWashenova-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes. Motion carried 7-0.

PUBLIC COMMENT: None

MOTION #23.304 – CHANGE ORDER #2 – MUNICIPAL PROJECT: Motion made by Mr. Bryant; seconded by Mr. Rimel to approve Change Order #2 for the Municipal Project at a cost not to exceed \$36,674.46. A roll call vote was taken. Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. Bryant-Yes; Mr. Collins-Yes; Mr. Rimel-Yes; Mr. VanWashenova-Yes. Motion carried 7-0.

MOTION #23.305– ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the October 10, 2023 Regular Board Meeting at 10:36 AM. A voice vote was taken. Motion carried 7-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk